

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA

Plaintiff

vs

- 1) ISMAEL VAZQUEZ-LARRAURI, a/k/a Tara, a/k/a Junito, a/k/a El Gordo
- 2) VICTOR RODRIGUEZ-RIVERA, a/k/a Vitín
- 3) HIRAM TORRES-AVILES, a/k/a Bizcocho
- 4) ADALBERTO LEON-COLLAZO, a/k/a Berto
- 5) LUIS CARTAGENA-CARRASQUILLO, a/k/a Luis Moco
- 6) JULIO MORALES-VAZQUEZ, a/k/a Julio Quilla
- 7) JOSE RIOS-HERNANDEZ, a/k/a El Gordo de la Vega, a/k/a Tati Ríos
- 8) JOSE O. VAZQUEZ-FIGUEROA, a/k/a Chopá
- 9) NELSON CARDONA-SANTIAGO
- 10) FELIPE LOPEZ-DE LA CRUZ
- 11) BRENDA RODRIGUEZ-MARQUEZ, a/k/a La Punky
- 12) JOSE RICARDO BURGOS-RESTO, a/k/a Ricky Burgos
- 13) JAIRO VELAZQUEZ-RIVERA
- 14) FERNANDO GONZALEZ-COLON, a/k/a Naldin
- 15) HECTOR DIAZ-NOGUERAS, a/k/a Chico
- 16) EDWIN SANTOS-MARTINEZ, a/k/a Chino, a/k/a Chinito
- 17) LUIS ROSARIO-RIVERA, a/k/a Luis el Negro
- 18) ROBERTO ORTIZ-RODRIGUEZ, a/k/a Robert el Viejo
- 19) ELIEZER BURGOS-TORRES, a/k/a Eli
- 20) JOSE JIMENEZ-ROBLES, a/k/a Joy
- 21) ANGEL IGARAVIDEZ-GONZALEZ, a/k/a Bebo
- 22) LEONARDO RIVERA-VICENTE, a/k/a Naldi
- 23) HECTOR L. VAZQUEZ-NIEVES, a/k/a Hectitor

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- 24) VICTOR SUAREZ-LAGO, a/k/a Pakay
- 25) ABRAHAM GARCIA-RIVERA, a/k/a Juni, a/k/a Juni Morrina
- 26) ALEXANDER ARROYO-GONZALEZ, a/k/a Alex Colchoneta
- 27) JOSE L. GONZALEZ-RIVERA, a/k/a Cano Diente
- 28) CARLOS O. RIVERA-RODRIGUEZ, a/k/a Carlos Omar
- 29) EFRAIN SANTIAGO-BURGOS, a/k/a Miyagui
- 30) NOELIA LOPEZ-ORTIZ
- 31) EUCLIDES DE JESUS-ROSA, a/k/a Clidu, a/k/a El Viejo de Coamo
- 32) MARLYN MARCANO-LOPEZ
- 33) ESTEBAN O. SERATE-SANTIAGO, a/k/a Omi el Negro
- 34) JASON JAUME-SUAREZ, a/k/a Jason
- 35) JAVIER CASTRO-SUAREZ, a/k/a Javi
- 36) OMAR RODRIGUEZ-ARROYO, a/k/a Omi Planicie
- 37) ALEX M. TRINIDAD, a/k/a Alex
- 38) CARLOS A. RIVERA-MALAVE, a/k/a La Ponca
- 39) JUAN C. SANTEL-MELENDEZ, a/k/a Melaza
- 40) RAYMOND RIVERA-RIVERA
- 41) CHRISTIAN ORTIZ-MELENDEZ
- 42) SERGIO RODRIGUEZ-MENDOZA
- 43) CARLOS SUAREZ-VEGA, a/k/a Bribón
- 44) MIGUEL VELEZ-BONILLA, a/k/a Cano, Cachete
- 45) JOSE R. ORTIZ-RIVERA, a/k/a Pito
- 46) JOSE LUIS LOPEZ-MENDEZ, a/k/a Ñoño, a/k/a Kiko
- 47) ENRIQUE RODRIGUEZ-MARQUEZ
- 48) CARLOS ROSARIO-ROSARIO, a/k/a Pinto
- 49) ALEX ORTIZ-CARABALLO, a/k/a Bocudo, a/k/a Mocudo, a/k/a Flaco

50) GERARDO MARCANO-RIVERA,
a/k/a Bebe
51) ISMAEL OCASIO-LAGO, a/k/a Ismaelito,
a/k/a Esquimalito
52) WILLIAM VAZQUEZ-RIVERA, a/k/a Cabito
53) ANGELICA DELGADO-VALDEZ,
a/k/a Angie
54) NELSON MARTINEZ-ROMAN
55) HUMBERTO CARABALLO-RESTO,
a/k/a Papo XXX
56) RAMON FALCON-SANTOS, a/k/a Bebe
57) OBED JIMENEZ-ROBLES
58) ANGEL R. LAGO-CAMACHO, a/k/a Rafi
59) JOVANNY SIERRA-ORTIZ
60) ZANDY TORRES-MENDEZ
61) ALEXIS LOPEZ-PEREZ, a/k/a Pamela
62) JOSE BARRETO-LUGO
63) JOSE A. ORTIZ-RIOS, a/k/a Papo Lover
64) BENJAMIN CLAUDIO-COTTO, a/k/a Puchi
65) OSVALDO IRIZARRY-RIVERA,
a/k/a El Gringo
66) ERIC A. RODRIGUEZ-MARTINEZ,
a/k/a Testin
67) DIGNA VIOLETA-LARRAURI
68) VANESSA RIVERA-MELENDEZ,
a/k/a Vanessa Black Angus
69) NELIDA ORTIZ
70) RICARDO ORTIZ-RIVERA, a/k/a Deo
71) YARITZA MELENDEZ-FUENTES
Defendants

ORDER

Having considered the Report and Recommendation filed on October 16, 2012
(docket entry 2981) on a Rule 11 proceeding of defendant Nélida Ortiz (69) held before
U.S. Magistrate Judge Marcos E. López on September 18, 2012, to which no objection has

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been filed, the same is APPROVED. Accordingly, the plea of guilty of defendant is accepted. The Court FINDS that her plea was voluntary and intelligently entered with awareness of her rights and the consequences of pleading guilty and contains all elements of the offense charged in the indictment.

This case was referred to the U.S. Probation Office for preparation of a Presentence Investigation Report since September 18, 2012. The **sentencing hearing is set for December 13, 2012 at 4:30 PM.**

SO ORDERED.

At San Juan, Puerto Rico, on November 15, 2012.

S/CARMEN CONSUELO CEREZO
United States District Judge